

NOTICE AND AGENDA OF SPECIAL MEETING

**BROKEN ARROW CITY COUNCIL
BROKEN ARROW MUNICIPAL AUTHORITY
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 28, 2008**

6:30 PM

- 1. Call to Order for City Council and Broken Arrow Municipal Authority**
- 2. Invocation**
- 3. Roll Call for City Council**
- 4. Roll Call for Broken Arrow Municipal Authority**
- 5. Pledge of Allegiance to the Flag**
- 6. General Council Business**
 - A. Consideration and possible approval of the criteria for determining income for FY 2009
 - B. Consideration and possible approval of priorities for personnel funding increases in FY 2009
 - C. Consideration and possible approval of Fund Balance targets for FY 2009
 - D. Consideration and possible approval of new funding sources and conceptual rate increases for FY 2009
 - E. Consideration and possible approval of Sales Tax Capital Improvement funding priorities for FY 2009
 - F. Update on approved Special Projects
- 6. Remarks and Inquiries by Governing Body Members**
- 7. Executive Session**
- 8. Adjournment of Special Meeting of the City Council and Broken Arrow Municipal Authority**

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2008, at _____ a.m./p.m.

City Clerk